The meeting was called to order at 7:10pm

All Board members, Marilyn McCulloch, Walter Stickney, Diann Perkins, Judy Matheson, and Kenneth Leavitt were present.

Also present were: Bruce Smith, Code Enforcement Officer and Warren Neal, 1st Selectman.

Bruce Smith stated that Mr. Jack Morse will be coming before the Board for a Conditional Use Permit for an apartment in his home. Mr. Smith listed three means by which Mr. Morse would have to prove satisfactory waste disposal.

Robert Libby came before the Board representing North Country Land, Inc, in order to establish a gravel pit on Lot 10C-Tax Map R3. He states he has a right-of-way through Lot 8 - Tax Map U6 owned by Theodore Day and Lot 10 - Tax Map R3 owned by the estate of James Seelye. He will be using 5 acres at this time. The site on the lot would be most probably in the North East Corner of the lot, bordering Lot 68 - Tax Map R3 and Lot 71 -Tax Map R3. Diann Perkins asked about possible water supply disruption to the town. Time limitations were mentioned and discussed. Mr. Libby was put on the Board agenda for June 5, 1990 at 7:15pm.

A discussion of thights-of-way and rights of land owners who use them followed.

Agenda for May 15th meeting:

7:15pm: Killdeer Acres

8:15pm: Wayne Gillette, Route #160, requesting a

Conditional Use Permit for a two-family dwelling.

David Chapman, Route #160, has asked about establishing a car cleaning business in his yard. Bruce Smith will follow up on this request.

Minutes of March 6, 1990 and April 17, 1990 were accepted as written.

Meeting ajourned at 9:00pm.

Most sincerely,

Latter Stickney mm. Walter Stickney, Secretary